Ashford and St. Peter's Hospitals
NHS Foundation Trust

COUNCIL OF GOVERNORS
21st February 2024

TITLE	**Governor Activities**
EXECUTIVE SUMMARY	This paper provides a short summary of the activities of the Governors since the last Council of Governors meeting.
The Council is asked to:	Note the summary.
Submitted by:	Michael Smith, Deputy Lead Governor and Public Governor for Woking and Guildford
Date:	February 2024
Decision:	For Noting

Governor Activities

Since the last meeting update of Governors' activities at the Council of Governors on 6th September 2023, the Governors have been involved in a number of wide-ranging activities across the Trust. These have included:

11th September	**Patient Experience Group**	Amongst the usual items of business, there was an update on waiting well letters and an update on progress with appointment letters. The Head of Emergency Preparedness attended to update on Business Continuity.
18th September	**Charitable Funds Committee**	Lilly Evans and Andy Brown attended this meeting.
21st September	**Modern Healthcare Committee**	Ann Ooms and Malcolm Cressey observed this meeting.
21st September	**Quality of Care Committee**	Frances Ansell, Lilly Evans and Anthony Tweh observed this meeting.
22nd September	**People Committee**	Ann Ooms, Lilly Evans and Andy Brown observed this meeting.
27th September	**Staff Awards Ceremony**	Sue Bell, Mo Imam, Andy Brown, Tracey Bradshaw, Ellen Nicholson, Kate Colban and Lilly Evans attended this special occasion to share in celebrating the outstanding achievements and long service awards of many members of staff.
5th October	**Governors Catch-up**	This meeting allowed for feedback on observing sub-committee meetings and walkabouts.
11th October	**Integrated Digital Committee**	Sue Bell, Shirley Holmes and Michael Smith observed this meeting.
11th October	**Governor-NED meeting Part 1**	Simon Devonshire, Arun Thiyagarajan, John Machin and Chris Kane updated Governors on Audit and Risk and a new NED's perspective; Freedom to Speak Up and Maternity Safety; Modern Healthcare and Strategic Change committees, including estates.
16th October	**Governor-NED meeting Part 2**	Dami Adedayo, Jane Dale and Donald Iro updated Governors on People, Quality of Care and Integrated Digital committees, including Surrey Safe Care.
30th October	**Patient Experience Group**	Amongst the usual items of business, the EDI Officer attended to update the

		Group on Health Inequalities.
2nd November	**NHS Providers: Staff Governor Discussion Group**	Kate Colban attended this session.
6th November	**Presenting Annual Report and Accounts**	Governors were presented the Annual Report and Accounts by the Director of Finance and Information and a representative from KPMG.
8th November	**Informal meeting with the Chair and Chief Executive**	The Governors met to discuss Council of Governor arrangements for 2024.
15th November	**Annual Members' Meeting**	Several Governors attended this annual recap of Trust business and the sharing of future aspirations.
23rd November	**Modern Healthcare Committee**	Lilly Evans and Edwin Addis observed this meeting.
23rd November	**Quality of Care Committee**	Sue Bell, Malcolm Cressey and Frances Ansell observed this meeting.
24th November	**People Committee**	Ann Ooms, Lilly Evans and Gavin Wood observed this meeting.
25th November	**Ashford Community Day**	A few of the Governors attended the first Community Day held at Ashford Hospital when it opened its doors to the public to showcase the amazing services and its staff.
7th December	**Trust Board**	Tracey Bradshaw and Shirley Holmes observed this meeting.
22nd January	**Council of Governors agenda setting meeting**	Governors met to discuss the agenda items they would like included at the next Council of Governors meeting.
24th January	**Integrated Digital Committee**	Andy Brown and Lilly Evans observed this meeting.
24th January	**NHS Providers Governors Workshop 1**	Edwin Addis and Shirley Holmes attended this workshop.
25th January	**Quality of Care**	Shirley Holmes observed this meeting.
25th January	**People Committee**	Gavin Wood observed this meeting.
29th January	**NHS Providers Governors Workshop 2**	Michael Smith, Helen Pernelet and Kate Colban attended this workshop.
5th February	**Patient Experience Group**	Amongst the usual items of business, the Acting Chief Delivery Officer

		attended to update on progress on the Elective Centre Ashford Surrey (ECAS).
8th February	**Trust Board**	Andy Brown, Gavin Wood, Michael Smith, Edwin Addis and Shirley Holmes observed this meeting.
October 2023 onwards	**MyCare Patient Portal Project**	Andy Brown attended the Project Board meetings and Project Team meetings as a patient / volunteer / governor representative.